

### AMENDMENTS TO THE CLAIMS

This listing of claims replaces all prior versions, and listings, of claims in the application:

1 1. (Currently Amended) A method for generating masks for data de-duplication from entity  
2 eponym data fields in a given set of data records, said data records each including an entity  
3 location data field, the method comprising:

4 for each data record, splitting each entity eponym data field into a corresponding  
5 prefix-suffix combinations combination, and for each prefix, ~~tallying matches with a processor~~  
6 computing a tally of distinct entity locations, ~~and tallying matches of distinct entity locations~~  
7 ~~with a single derived suffix~~, and for each prefix and entity location combination, ~~tallying the~~  
8 processor computing a tally of distinct suffixes ~~therefor~~; and

9 setting, by the processor, a threshold boundary wherein a prefix is defined as one of said  
10 masks when one or more of the tallies ~~[[is]]~~ are indicative of different eponyms signifying a  
11 ~~single one of said entities~~ particular entity, wherein the one mask enables a particular data record  
12 to be matched to the particular entity by ignoring a portion of the particular data record.

1 2. (Currently Amended) The method as set forth in claim 1, said setting ~~[[a]]~~ the threshold  
2 boundary further comprising:

3 setting the threshold boundary wherein the prefix is defined as the one of said masks  
4 when one or more tallying results is indicative of the tallies indicate said entity eponym data field  
5 ~~including~~ fields include variable data.

1 3. (Currently Amended) The method as set forth in claim 1, said setting ~~[[a]]~~ the threshold  
2 boundary further comprising:

3 setting ~~[[a]]~~ the threshold boundary wherein ~~[[a]]~~ the prefix is defined as the one of said  
4 masks when the tally of distinct suffixes is indicative of suffixes being information other than  
5 entity identity.

1 4. (Currently Amended) The method as set forth in claim 1, said setting ~~[[a]]~~ the threshold  
2 boundary further comprising:  
3 setting ~~[[a]]~~ the threshold boundary where a ratio of ~~[[a]]~~ the tally for said distinct  
4 suffixes to ~~[[a]]~~ the tally for distinct entity locations is indicative of information other than entity  
5 identity.

1 5. (Currently Amended) The method as set forth in claim 1 further comprising:  
2 applying an override function to ~~said threshold boundary when~~ ignore the one mask  
3 based on a characteristic of ~~[[said]]~~ a data record ~~is indicative of a requirement for improving~~  
4 ~~accuracy before a said prefix is defined as one of said masks.~~

1 6. (Original) The method as set forth in claim 1 further comprising:  
2 prior to said splitting, creating a reduced data records sub-set by eliminating records  
3 having a unique entity eponym and entity location data pair.

1 7. (Currently Amended) The method as set forth in claim 1 further comprising:  
2 generating a display showing ~~each data record as each derived prefix and each related~~  
3 ~~said entity location as a function of number unique suffixes concatenated with said each derived~~  
4 ~~prefix as a function of number of each related said entity location~~ a graph having points each  
5 representing a pair of a prefix and entity location as a function of a number of distinct suffixes  
6 and a number of distinct entity locations.

1 8. (Currently Amended) The method as set forth in claim 1 wherein said de-duplication ~~[[is~~  
2 ~~a]]~~ involves matching ~~[[of]]~~ each data record ~~[[of]]~~ representing a specific activity to ~~a specific~~  
3 ~~known~~ the particular entity of a plurality of known entities such that ~~de-duplication~~ duplication  
4 of entities is minimized in a database of said plurality of known entities.

1 9. (Currently Amended) The method as set forth in claim 8 wherein said masks are  
2 generated as rules for ignoring variable data portions of [[a said]] the entity eponym data [[field]]  
3 fields and assigning a respective data record therefor to said database based on a non-variable  
4 data ~~portions~~ portion of [[said]] the corresponding entity eponym data field.

1 10. (Currently Amended) The method as set forth in claim 9 further comprising:  
2 maintaining said database by periodic application of said rules to a different [[said]] set of  
3 data records to be added to said database.

1 11. (Original) A method for partitioning a plurality of data packets in a database such that  
2 duplication of data groups is minimized, the method comprising:  
3 selecting a primary identifier data field and a secondary identifier data field for each data  
4 packet;  
5 for all data packets having a non-unique primary identifier data field, using heuristic  
6 procedures for splitting each primary identifier data into at least one prefix-suffix combination;  
7 for each prefix, counting a first tally of how many distinct secondary identifier data fields  
8 occurs, and counting a second tally of how many distinct secondary identifier data fields occur  
9 with a single suffix, and for each prefix and each secondary identifier data field matched thereto,  
10 counting a third tally of how many distinct suffixes occur;  
11 based on said first tally, said second tally and said third tally generating masks  
12 representative of prefixes applicable to said data packets having a non-unique primary identifier  
13 data field such that application of said masks assigns data packets having a non-unique primary  
14 identifier data field to associated common entities defined thereby; and  
15 filing each of said data packets into a single file assigned to respective said associated  
16 common entities defined.

1 12. (Cancelled)

1 13. (Original) The method as set forth in claim 11 wherein said primary identifier data field  
2 is an intended unique entity name data field.

1 14. (Original) The method as set forth in claim 11 wherein said masks are generated to  
2 merge common entity name prefixes.

1 15. (Original) The method as set forth in claim 11 wherein said secondary identifier data  
2 field is a postal code data field.

1 16. (Currently Amended) The method as set forth in claim 11 further comprising:  
2 retaining said masks as rules for cleaning dirty data portions of a data field of each data  
3 packet by removing variable data segments therefrom.

1 17. (Currently Amended) A method of doing business comprising:  
2 receiving, by a processor, a periodic log of transactions, each transaction ~~being~~  
3 represented by a data string including at least a name field and another identifier field;  
4 selecting, by the processor, unique representative samples of said transactions;  
5 for each of said samples, the processor dissecting each name field into ~~derived a~~  
6 corresponding prefix and suffix combinations combination, and for each ~~derived~~ prefix and each  
7 ~~prefix-another~~ another identifier combination, the processor counting ~~[[the]]~~ a number of distinct  
8 suffixes and storing a tally therefor; and  
9 generating, by the processor, a mask from a specific prefix when the specific prefix meets  
10 a predefined decision criteria which is a function of said tally, wherein the mask is applicable to  
11 the log of transactions to enable at least some of the data strings to be matched to a particular  
12 entity name by ignoring variable portions of the at least some data strings.

1 18. (Currently Amended) The method as set forth in claim 17 wherein for each said ~~derived~~  
2 prefix, counting prefix-another identifier combinations and storing a first tally therefor and  
3 counting prefix-distinct another identifier combinations and storing a second tally therefor, such  
4 that said predefined decision criteria is a function of said tallies.

19. (Currently Amended) A computer memory ~~comprising~~ containing instructions that when executed cause a computer to:

[[for]] store a given set of data records for a given set of entities, each of said data records having discrete data fields including an entity identification field and an entity location field[.];  
~~computer code means for extracting a data pair from each of said records wherein said pair is defined as;~~

~~for each data pair, computer code means for splitting~~ split each entity identification data string field into a plurality corresponding prefix-suffix combinations combination;

for each prefix, ~~computer code means for tallying matches with a~~ compute a tally of distinct entity location data string, and ~~computer code means for tallying matches of each distinct entity location data string with a single derived suffix~~ locations;

for each prefix and entity location data string field combination, ~~computer code means for tallying~~ compute a tally of distinct suffixes therefor;

~~computer code means for setting~~ set a threshold boundary wherein a prefix is defined as one of said masks when one or more of the tallies is indicative of [[a]] different entity identification data string strings in entity identification fields signifying a single one of said entities; and

~~computer code means for applying~~ apply said masks to said given set of data records such that each record is assigned to a ~~single~~ corresponding one of said given entities.

20. – 21. (Cancelled)

22. (New) The method as set forth in claim 1, wherein the data records comprise business transaction records, and wherein the particular entity comprises a merchant.

23. (New) The method as set forth in claim 1, further comprising applying the one mask made up of the prefix to a new set of data records to assign at least some of the new set of data records to the particular entity.

1 24. (New) The method as set forth in claim 17, wherein the transactions comprise business  
2 transactions, and the entity name is a name of a merchant.

1 25. (New) The method as set forth in claim 24, further comprising the processor applying the  
2 mask to the data strings to consolidate transactions associated with the merchant.